

MINUTES OF THE ADJOURNED REGULAR MEETING OF  
THE REDEVELOPMENT AGENCY OF THE CITY OF  
SAN DIEGO, CALIFORNIA  
TUESDAY, SEPTEMBER 4, 1973 -  
ADJOURNED TO THURSDAY, SEPTEMBER 6, 1973 -  
ADJOURNED TO TUESDAY, SEPTEMBER 11, 1973

Present--Members Johnson, Landt, Williams, Hitch, Bates, and Chairman  
Wilson.

Absent--Members O'Connor, Morrow, and Martinet.  
Secretary--Edward Nielsen.

Chairman Wilson called the Adjourned Regular Meeting of the  
Redevelopment Agency to order at 6:05 p.m.

It was reported that this Meeting had been adjourned from  
Tuesday, September 4, 1973 to Thursday, September 6, 1973, and to  
Tuesday, September 11, 1973 by order of the Redevelopment Agency.

The Secretary reported that copies of the Order of Adjournment  
covering the adjournment of this Meeting from Thursday, September 6,  
1973, to 2:00 p.m., Tuesday, September 11, 1973, had been posted  
and mailed as required by law, and that the proper Certificates of  
Posting and Mailing are on file.

By Unanimous Consent granted to Deputy Executive Director Graham,  
a proposed Resolution authorizing the execution of a contract with  
the Department of Housing and Urban Development for the Fourth Action  
Year of the City College Redevelopment Project, was presented.

RESOLUTION 134, approving and providing for the execution of a  
proposed contract for a Temporary Loan, Definitive Loan and a  
Capital Grant to aid in financing Neighborhood Development Program  
No. Calif. A-17; authorizing the Executive Director to execute said  
contract with the Department of Housing and Urban Development which  
provides for a project grant of \$637,283 and authorizes the Agency  
to borrow \$1,304,683., was adopted on motion of Member Williams.

A proposed Resolution, approving Change Order No. 1, issued in connection with the contract with Mallcraft, Inc. for construction of improvements in the City College Redevelopment Project; said changes amounting to a net decrease in the contract price of \$335.33 (to be credited to Redevelopment Agency Fund 9834), was presented.

Executive Director Moore answered questions directed by the Members.

RESOLUTION 135, approving Change Order No. 1, issued in connection with the contract with Mallcraft, Inc. for construction of improvements in the City College Redevelopment Project, said changes amounting to a new decrease in the contract price of \$335.33 (to be credited to Redevelopment Agency Fund 9834), was adopted on motion of Member Johnson.

A proposed Resolution, approving Change Order No. 3, issued in connection with the contract with T. B. Penick & Sons, Inc. for construction of improvements in the City College Redevelopment Project; said changes amounting to a net increase of \$2,227 in the contract price (to be paid from the Redevelopment Agency Fund 9834), was presented.

Executive Director Moore answered questions directed by the Members.

RESOLUTION 136, approving Change Order No. 3, issued in connection with the contract with T. B. Penick & Sons, Inc. for construction of improvements in the City College Redevelopment Project; said changes amounting to a net increase of \$2,227 in the contract price (to be paid from the Redevelopment Agency Fund 9834), was adopted on motion of Member Landt.

A proposed Resolution, accepting bid for demolition and site clearance Contract No. 6 and awarding a contract to Woolman Enterprises for demolition of structures for the San Diego City College Redevelopment Project; approving the expenditure of \$64,700 from the City College Redevelopment Project Fourth Year Fund 9834, was presented.

Executive Director Moore answered questions directed by the Members.

RESOLUTION 137, accepting bid for demolition and site clearance Contract No. 6 and awarding a contract to Woolman Enterprises for demolition of structures for the San Diego City College Redevelopment Project; approving the expenditure of \$64,700 from City College Redevelopment Project Fourth Year Fund 9834, was adopted on motion of Member Johnson.

A proposed Resolution, authorizing an amendment to the contract with Keyser/Marston-Appraisal Research Company for professional services in the fields of economics, land use and land marketing; authorizing the expenditure of \$10,000 from the Horton Plaza Redevelopment Fund 984, was presented.

Executive Director Moore, Deputy Executive Director Spotts, and Deputy City Attorney Valderhaug answered questions directed by the Members.

On motion of Member Hitch, the matter was continued for one week to September 18, 1973 and the Executive Director was directed to report back to the Members as to what services the additional costs represent.

At 6:14 p.m., on motion of Member Williams, the following items were continued due to lack of time and this Meeting was adjourned until the hour of 2:00 p.m., Tuesday, September 18, 1973 in the Council Chamber, City Administration Building, Community Concourse:

- Item 1 - Approval of Minutes;
- Item 2 - San Diego City College Redevelopment Project Staff Report;
- Item 6 - Horton Plaza Redevelopment Project Staff Report;
- Item 7 - Resolution authorizing an amendment to the contract with Keyser/Marston-Appraisal Research Company for professional services in the fields of economics, land use and land marketing; authorizing the expenditure of \$10,000 from the Horton Plaza Redevelopment Fund 984;
- Item 8 - Approving the Annual Report of the Horton Plaza Redevelopment Project;
- Item 9 - Approving and accepting the Annual Relocation Report for the Horton Plaza Redevelopment Project;
- Item 10- Linda Vista Shopping Center Staff Report;
- Item 11- Resolution authorizing an agreement with The City of San Diego to obtain professional services in connection with the Linda Vista Shopping Center Redevelopment Project;
- Item 12- Resolution authorizing the negotiation of Owner Participation Agreements with the owners and tenants of real property in the Linda Vista Shopping Center Redevelopment Project; and

Item 13- Resolution authorizing the acceptance of the proposal of Whitson M. Jones and George R. Graves to provide Appraisal Services and to expend the sum of not to exceed \$16,000 for said services and related expenses out of Redevelopment Agency Fund No. 985.



Chairman of the Redevelopment Agency  
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency  
of The City of San Diego, California